

# **CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM**

**Board Chairman**

**Robert W. Williams III**

**Board Vice Chairman**

**Robert W. Williams**

**Board Secretary**

**Jonathan A. Martinez**

**Board Attorney**

**Stephen H. Cypen**



**Board Members**

**Javier Collazo**

**Osvaldo Estrada**

**Manuel Ferrera**

**Minying Ho**

**REGULARLY SCHEDULED MEETING OF THE  
BOARD OF TRUSTEES**

**FEBRUARY 21, 2017**

**1:30 P.M.**

**CITY OF HIALEAH COUNCIL CHAMBERS**

Moment of Silence

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

**Item 1**

**Reports to the Board:**

- A) Diamond Hill
- B) Fisher Investments
- C) Franklin Templeton
- D) GAMCO
- E) RhumbLine
- F) Templeton Investment Council
- G) CapTrust

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Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Michael Allen (Fire)
- B) Craig Blum (Fire)
- C) David Castro (Parks & Recreation)
- D) Lissette Franco Water & Sewers)
- E) Alberto Pena (Solid Waste)
- F) David Toledo (Police)
- G) Ricardo Toste (Fire)\*
- H) Lazaro Valdes (Civ. Fire)
- I) Pedro Valdes (Water & Sewers)

\*DROP

Item 3

Application for Deferred Retirement, pursuant to Section 70-239, cases of:

- A) Jasmine Chavez (Fire)
- B) David Crespo (Fire)

Item 4

Application for Joint Pensioner Retirement, pursuant to Section 70-243, case of:

- A) Anthony T. Wallace (Public Works)

Item 5

Discussion and possible approval of updated actuarial contract.

Item 6

Ratification of the Lannett case by S. Kaufman.

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Item 7

Ratification of the Impax Lab case by Kaufman.

Item 8

Schedule the next regular Retirement Board meeting for Tuesday March 21, 2017 at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which

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is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.